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8		
9	BEFORE THE BOARD OF REGISTERED NURSING	
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
11	STATE OF CAL	IFORMA
12	In the Matter of the Accusation Against:	Case No. 2009 - 84
13	ANDREA LEE PENCE	A C C H C A TO A O N
14	523 Teesdale Road Yuba City, CA 95991 A C C U S A T I O N	
15	Registered Nurse License No. 594272	
16	Respondent.	
17		
18	Complainant alleges:	
19	<u>PARTIES</u>	
20	1. Ruth Ann Terry, M.P.H., R.N. ("Complainant") brings this Accusation	
21	solely in her official capacity as the Executive Officer of the Board of Registered Nursing	
22	("Board"), Department of Consumer Affairs.	
23	2. On or about February 4, 2002, the Board issued Registered Nurse License	
24	Number 594272 to Andrea Lee Pence ("Respondent"). Respondent's registered nurse license	
25	expired on March 31, 2007.	
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STATUTORY PROVISIONS

- 3. Business and Professions Code ("Code") section 2750 provides, in pertinent part, that the Board may discipline any licensee, including a licensee holding a temporary or an inactive license, for any reason provided in Article 3 (commencing with section 2750) of the Nursing Practice Act.
- 4. Code section 2764 provides, in pertinent part, that the expiration of a license shall not deprive the Board of jurisdiction to proceed with a disciplinary proceeding against the licensee or to render a decision imposing discipline on the license. Under Code section 2811, subdivision (b), the Board may renew an expired license at any time within eight years after the expiration.
 - 5. Code section 2761 states, in pertinent part:

The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

(a) Unprofessional conduct . . .

(a) Onprofessional conduct . .

(f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof...

6. Code section 2762 states, in pertinent part:

In addition to other acts constituting unprofessional conduct within the meaning of this chapter [the Nursing Practice Act], it is unprofessional conduct for a person licensed under this chapter to do any of the following:

- (a) Obtain or possess in violation of law, or prescribe, or except as directed by a licensed physician and surgeon, dentist, or podiatrist administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.
- (b) Use any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code, or any dangerous drug or dangerous device as defined in Section 4022, or alcoholic beverages, to an extent or in a manner dangerous or injurious to himself or herself, any other person, or the public or to the extent that such use impairs his or her ability to conduct with safety to the public the practice authorized by his or her license.

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(c) Be convicted of a criminal offense involving the prescription, consumption, or self-administration of any of the substances described in subdivisions (a) and (b) of this section, or the possession of, or falsification of a record pertaining to, the substances described in subdivision (a) of this section, in which event the record of the conviction is conclusive evidence thereof...

7. Code section 2765 states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge substantially related to the qualifications, functions and duties of a registered nurse is deemed to be a conviction within the meaning of this article. The board may order the license or certificate suspended or revoked, or may decline to issue a license or certificate, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing such person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

8. Code section 2770.11 states:

- (a) Each registered nurse who requests participation in a diversion program shall agree to cooperate with the rehabilitation program designed by a committee. Any failure to comply with the provisions of a rehabilitation program may result in termination of the registered nurse's participation in a program. The name and license number of a registered nurse who is terminated for any reason, other than successful completion, shall be reported to the board's enforcement program.
- (b) If a committee determines that a registered nurse, who is denied admission into the program or terminated from the program, presents a threat to the public or his or her own health and safety, the committee shall report the name and license number, along with a copy of all diversion records for that registered nurse, to the board's enforcement program. The board may use any of the records it receives under this subdivision in any disciplinary proceeding.

9. Code section 4060 states, in pertinent part:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer . . .

- 10. Health and Safety Code section 11170 states that no person shall prescribe, administer, or furnish a controlled substance for himself.
- 11. Health and Safety Code section 11173, subdivision (a), states, in pertinent part, that "[n]o person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit, misrepresentation, or subterfuge . . ."

COST RECOVERY

12. Code section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

CONTROLLED SUBSTANCES AT ISSUE

- 13. "Duragesic" is a transdermal system which provides continuous systemic delivery of Fentanyl for 72 hours. Fentanyl is a Schedule II controlled substance as designated by Health and Safety Code section 11055, subdivision (c)(8).
- 14. "Oxycontin" is a trade name for controlled release oxycodone. Oxycodone is a Schedule II controlled substance as designated by Health and Safety Code section 11055, subdivision (b)(1)(N).
- 15. "Vicodin", a combination drug containing 5 mg hydrocodone bitartrate, also known as dihydrocodeinone, and 500 mg acetaminophen per tablet, is a Schedule III controlled substance as designated by Health and Safety Code section 11056, subdivision (e)(4).

RESPONDENT'S TERMINATION FROM BOARD'S DIVERSION PROGRAM AS A PUBLIC SAFETY RISK

Diversion Program. On or about January 19, 2007, the Diversion Evaluation Committee ("DEC") terminated Respondent from the Diversion Program as a public safety risk. The DEC found that Respondent was not compliant in any portion of her contract, that Respondent admitted lying to the DEC that she attended IOP (Intensive Outpatient Treatment Program)

when, in fact, she had not, that there was no evidence of recovery observed or verified sobriety, and that Respondent had an extensive history of polysubstance abuse of legal and illegal drugs.

FIRST CAUSE FOR DISCIPLINE

(Criminal Conviction)

2761, subdivision (f), in that on or about April 11, 2007, in the criminal proceeding titled *People* v. Andrea Lee Pence (Super. Ct. Sutter County, 2007, Case No. CRF-07-0324), Respondent pled guilty to violating Health and Safety Code section 11173, subdivision (a) (diversion of controlled substances, a felony), and Penal Code section 484 (theft, a misdemeanor), crimes substantially related to the qualifications, functions, and duties of a registered nurse. The circumstances of the crimes are set forth in subparagraph 18 (a) below.

SECOND CAUSE FOR DISCIPLINE

(Diversion, Possession, and Self-Administration of Controlled Substances)

18. Respondent is subject to disciplinary action pursuant to Code section 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section 2762, subdivision (a), in that in and between 2003, and September 2006, while licensed as a registered nurse, Respondent did the following:

Diversion of Controlled Substances:

a. In and between July 2006, and September 2006, while on duty as the day shift nursing supervisor at The Fountains, a skilled nursing facility located in Yuba City, California, Respondent obtained the controlled substance Fentanyl by fraud, deceit, misrepresentation, or subterfuge, in violation of Health and Safety Code section 11173, subdivision (a), as follows: Respondent removed duragesic patches containing Fentanyl from several patients for her own personal use. Respondent usually targeted patients who were confused, and told the patients that the duragesic patch was not placed on them properly and needed to be replaced. Respondent took the patch into the restroom, bit or cut open the corner of the patch, squeezed the Fentanyl out onto a piece of plastic, such as a "baggie", taped the plastic to her torso around her stomach area, then later replaced the patch on the patient.

Possession of Controlled Substances:

b. In and between July 2006, and September 2006, Respondent possessed unknown quantities of the controlled substance Fentanyl without a valid prescription from a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor, in violation of Code section 4060.

Self-Administration of Controlled Substances:

c. In and between July 2006, and September 2006, Respondent self-administered the controlled substance Fentanyl, as set forth in subparagraph 18 (a) above, without lawful authority therefor. Further, in or about 2004, Respondent self-administered unknown quantities of Oxycontin without lawful authority therefor, as set forth in paragraph 19 below.

THIRD CAUSE FOR DISCIPLINE

(Use of Controlled Substances to an Extent or in a Manner Dangerous or Injurious to Oneself or Others)

2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section 2762, subdivision (b), in that while licensed as a registered nurse, Respondent used the controlled substances Vicodin, Oxycontin, and Fentanyl to an extent or in a manner dangerous or injurious to herself and/or others, as follows: In or about 2002, Respondent developed pain in the right side of her neck and arm and was prescribed Vicodin. In or about 2003, Respondent began abusing pain medications, including Vicodin. In approximately 2004, Respondent began buying Oxycontin from a 19 year old male, who died from a drug overdose in July 2004. Respondent used Oxycontin through late 2004. In and between July 2006, and September 2006, Respondent began using Fentanyl which she removed from duragesic patches, as set forth in subparagraph 18 (a) above.

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FOURTH CAUSE FOR DISCIPLINE

(Conviction Related to the Prescription, Self-Administration,

or Possession of Controlled Substances)

20. Respondent is subject to disciplinary action pursuant to Code section 2761, subdivision (a), on the grounds of unprofessional conduct, as defined by Code section 2762, subdivision (c), in that on or about April 11, 2007, Respondent was convicted of a criminal offense involving the prescription, self-administration, or possession of controlled substances, as set forth in paragraph 17 above.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board of Registered Nursing issue a decision:

- 1. Revoking or suspending Registered Nurse License Number 594272, issued to Andrea Lee Pence;
- 2. Ordering Andrea Lee Pence to pay the Board of Registered Nursing the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3;
 - 3. Taking such other and further action as deemed necessary and proper.

DATED: 11/18/08

RUTH ANN TERRY, M.P.H., R.N.

Executive Officer

Board of Registered Nursing Department of Consumer Affairs

State of California

Complainant